

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 1st day of April, 2003 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:11 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Section 551.087, Texas Government Code.

**NOTE:** City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 8:10 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

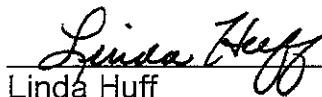
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of April, 2003.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 1st day of April, 2003 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:35 p.m.

INVOCATION

Council Member Wilbanks delivered the Invocation.

ITEM 1. PRESENTATION, FISCAL YEAR 2002 AUDIT

Administrative Services Director William Gaither introduced Mr. Terry Kyle, of Deloitte & Touche, who presented their audit of the City's 2002 financial statements in compliance with the requirements of the City Charter, Article 3, Section 3.14. Mr. Kyle reported the opinion letter states that the financial statements of the City of Grapevine present fairly the financial position of the City. The opinion rendered is an "unqualified opinion", meaning that there were no material exceptions found to the fairness criteria under which the records were analyzed.

The audit also includes an audit of the Tax Increment Financing Districts (TIF's 1 and 2) which were also free of material exceptions.

Council Member Stewart, on behalf of the Council Audit Committee, commended the City

Staff for the excellent audit report.

ITEM 2. AWARD PROPOSAL 147-2003, TRAFFIC CONTROL SYSTEM

Traffic Engineer Ramana Chinnakotla reviewed the Citywide Traffic Signal Improvements project involving designing and installing a state-of-the-art communication system to communicate with all traffic signals in the City (including state owned signals). The system would allow Staff to monitor and control all the traffic signals from a remote location. He recommended approval of the award of Proposal 147-2003 to Naztec, Inc. in the amount of \$141,200.00 for the installation of a traffic control system that includes traffic signal hardware and software components. The projected completion date is July, 2003.

Motion by Council Member Wilbanks, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 3. Ordinance, Abandon Drainage and Utility Easement, Lakeside Estates Four

Public Works Director recommended approval of an ordinance abandoning five feet of a 15 foot drainage and utility easement located across the rear of Lot 20, Block 1, Lakeside Estates Four.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ORDINANCE NO. 2003-21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A PORTION OF A DRAINAGE AND UTILITY EASEMENT IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 4. Ordinance, Abandon Drainage Easement, Tigie Grapevine Addition

Public Works Director recommended approval of an ordinance abandoning a portion of a 20 foot drainage easement located within Lot 1R, Block A, Tigie Grapevine Addition.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2003-22

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A PORTION OF A DRAINAGE EASEMENT IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 5. Resolution, Declaring Certain Property as Surplus/Authorizing Sale

Administrative Services Director recommended approval of a resolution declaring certain property (vehicles and equipment) as surplus and authorizing the property sale through sealed bid or public auction.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RESOLUTION NO. 2003-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING CERTAIN PROPERTY SURPLUS AND/OR SALVAGE AND PROVIDING FOR THE AUTHORIZATION OF THE SALE OF SAID PROPERTY AND PROVIDING AN EFFECTIVE DATE

Item 6. Award of Mid-Grade Unleaded Fuel/Diesel Fuel Annual Contract

Public Works Director recommended award of an annual contract for mid-grade unleaded fuel to Superior Fuels and Lubricants and for diesel fuel to Reeder Distributors through an existing interlocal agreement with the City of Fort Worth.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve

as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 7. Renew Safety Consulting Services Contract

Public Works Director recommended approval of the renewal of the contract with System Safety International in the amount of \$18,000.00 to provide safety consulting services and authorization for the City Manager to execute the contract.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 8. Change Orders No. 1 & 2, Service Center Elevated Storage Tank Construction Contract

Public Works Director recommended approval of Change Orders No. 1 & 2 to the Service Center Elevated Storage Tank Construction Contract in the amounts of \$12,560.00 and \$10,498.85 respectively and authorization for Staff to execute said change orders.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 9. Consideration of Minutes

City Secretary recommended approval of the minutes of the March 18, 2003 City Council meetings as published.

Motion by Council Member Johnson, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 8:10 p.m. The motion prevailed by the following vote:

04/01/03

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 15th day of April, 2003.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Linda Huff  
City Secretary